JUDGE HELLERSTEIN

FREEHILL HOGAN & MAHAR, LLP Attorneys for Plaintiff PHOENIX SHIPPING CORPORATION 80 Pine Street New York, NY 10005 (212) 425-1900 (212) 425-1901 fax Michael E. Unger (MU 0045)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PHOENIX SHIPPING CORPORATION,

Plaintiff,

-against -

BATEMAN ENGINEERED TECHNOLOGIES,

Defendant.

The Plaintiff, PHOENIX SHIPPING CORPORATION, by and through its undersigned attorneys Freehill Hogan & Mahar, LLP, and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure (formerly Local General 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, undersigned counsel (a private non-governmental party) certifies that it is not publicly traded entities and no publicly held company owns 10% or more of its stock.

Dated: New York, New York

July 14, 2008

FREEHILL HOGAN & MAHAR, LLP

Attorneys for Plaintiff

PHOENIX SHIPPING CORPORATION

By:

Michael E. Unger (MU 0045)

80 Pine Street

New York, NY 10005

Telephone: (212) 425-1900/Facsimile: (212) 425-1901